

CITY COUNCIL SPECIAL MEETING MINUTES March 10, 2014

6:30 p.m.

Burien Community Center Shorewood Room 14700 6th Ave SW

CALL TO ORDER

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:30 p.m.

ROLL CALL

<u>Present</u>: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Gerald F. Robison, Nancy Tosta and Debi Wagner. Councilmember Lauren Berkowitz was present via conference call. Deputy Mayor Bob Edgar and Councilmember Gerald F. Robison arrived at 6:35 p.m.

<u>Administrative staff present</u>: Craig Knutson, Interim City Manager; Angie Chaufty, Human Resources Manager; and, Monica Lusk, City Clerk.

BUSINESS AGENDA

Motion to Authorize the Mayor to Execute a Contract for the City of Burien City Manager Position

Direction/Action

Motion was made by Councilmember Tosta, seconded by Councilmember Wagner and passed unanimously to Authorize the Mayor to Execute a Contract for the City of Burien City Manager Position to Kamuron D. Gurol.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Robison and passed unanimously to adjourn the meeting at 7:52 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk